GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

AGENDA

TUESDAY, FEBRUARY 21, 2012

AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

I	CALL	TO	ORT)ER

- II. <u>CLOSED MEETING</u> Section 2-2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
- III. <u>RETURN TO REGULAR SESSION</u>
- IV. <u>CERTIFICATION OF CLOSED MEETING</u> Resolution #WS-12-12
 - V. <u>RECESS</u>
- VI. <u>RECONVENE IN REGULAR SESSION</u> At the Conclusion of the Board of Supervisors Meeting
 - VII. <u>APPROVAL OF AGENDA</u>
- VIII. APPROVAL OF CONSENT AGENDA
- A. Minutes
- B. Warrants
- IX. <u>PUBLIC HEARING</u> None
 - X. <u>ITEMS WITH APPOINTMENTS</u> None
- XI. <u>OLD BUSINESS</u> None
 - XII. <u>NEW BUSINESS</u>
 - A. Three Creek Wastewater Treatment Plant Bid Award
 - XIII. ADJOURNMENT